

Department of Transportation Office of the Secretary

Becker-Hansen Building 700 E. Broadway Ave. Pierre, SD 57501-2586 Phone: 605-773-3265

TRANSPORTATION COMMISSION MEETING AGENDA JULY 26, 2018 @ 9:00 A.M. CST BECKER-HANSEN BUILDING – 700 EAST BROADWAY, PIERRE, SD The Inter-Call dial-in # is 1-866-410-8397. The conference code is 1289182255

9:00 a.m. Call to Order – Kyle White, Chairman

- Consideration of Conflicts of Interest (Attach #1)
- ❖ Approval of June 28, 2018 Minutes (Attach #2)

Darin Bergquist, Secretary

Secretary's Report

Greg Fuller, Director of Operations

Informational Item – CCO (Attach #3)

Mike Behm, Director of Planning and Engineering

- Consideration of ROW items (Attach #4)
- Consideration of Bid awards since last meeting (Attach #5)
- Consideration of STIP revisions (Attach #6)
- Consideration of 2019 Bridge Improvement Grant Procedure Guide and 2019-2023 Five-Year County Highway and Bridge Improvement Plan Guide (Attach #7)

Notice is further given to individuals with disabilities that this commission meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the commission meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

Next Transportation Commission Meeting Thursday, August 23, 2018 @ 9:00 A.M. in the DOT Commission Room